

**FILED**

MAY - 4 2011

AO 83 (Rev. 06/09) Summons in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Northern District of California

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

United States of America

v.

VISHAL DASA

Case No.

4-11-70271

Defendant

**SUMMONS IN A CRIMINAL CASE**

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of Court

Place: United States District Court  
 Ronald V. Dellums Federal Building  
 1301 Clay Street  
 Oakland, CA 94612

Courtroom No.: 4

Date and Time: 03/17/2011 9:30 am

This offense is briefly described as follows:

Visa fraud, in violation of Title 18, United States Code, Section 1546(a).

Date:

3/15/11

Issuing officer's signature

DORNA RYU US. MAGISTRATE JUDGE

Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons

☐ Returned this summons unexecuted

Date:

3/15/2011

Server's signature

Jason Mackey Special Agent

Printed name and title

Document No.

District Court  
 Criminal Case Processing

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Case No. \_\_\_\_\_

**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

**INFORMATION FOR SERVICE**Name of defendant/offender: VISHAL DASA

Last known residence: \_\_\_\_\_

Usual place of abode (if different from residence address): \_\_\_\_\_

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

**PROOF OF SERVICE**This summons was received by me on (date) 3/15/2011.

☒ I personally served the summons on this defendant Vishal Dasa at  
(place) \_\_\_\_\_, on (date) 3/16/2011; or

☐ On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode  
with (name) \_\_\_\_\_, a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) \_\_\_\_\_,  
who is authorized to receive service of process on behalf of (name of organization) \_\_\_\_\_  
on (date) \_\_\_\_\_ and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date returned: \_\_\_\_\_

\_\_\_\_\_  
Server's signature\_\_\_\_\_  
Printed name and title

Remarks: \_\_\_\_\_